



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**

16 Park Road, Fairfax

October 26, 2010 - 7:30 PM

**OPEN SPACE COMMITTEE:**

Mimi Newton - Chair

Michael Ardito	Jacob Feickert
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Chelsea Donovan	Linda Novy
Jolie Egert	Ryan O'Neil – Co-Chair

1. Roll call
2. Approval of agenda and minutes from 9/28/10 meeting
3. Treasurer's Report
4. Discussion re: decision in Berg litigation and possible options with respect to property and access.
5. Discussion re: draft Rules for Use of Open Space; possible action re: recommendations for Council.
6. Subcommittee reports:
  - A. Acquisitions
    - Discussion and possible action re: proposed criteria for prioritizing acquisitions of open space
    - Discussion re: efforts to inventory sensitive areas within Fairfax
    - Discussion and update on possible parcels for sale - Pine St., and Willow properties
    - Update and possible action re: petition signatures relating to Wall Property
    - Update re: development of process for FOOSC to react quickly to possible sales of lots in Fairfax
    - Update re: Bennett House easement
  - B. Fundraising
    - Update, discussion and possible action re: Iron Springs benefit, post cards, announcements, other publicity coordination
  - C. Governance
    - Update re: Council action on membership of FOOSC and welcome to Jolie and Jacob
    - Review of subcommittee membership and possible action re: newest members & subcommittees
  - D. Public Outreach
    - update and discussion regarding website and facebook activities
    - update and discussion re: compilation of electronic database of friends of FOOSC
  - E. Stewardship
    - discussion and possible action regarding possible installation of cell phone tower at Camp Tamarancho
    - status of providing maps for new members
    - update and possible action regarding 680 Trail
7. Discussion regarding Open Space and Conservation Elements of General Plan
8. Update on Action Items from September meeting
9. Miscellaneous Items
10. Open time for public expression

I, Susan Waters, \_\_\_\_\_ of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the \_\_\_\_\_ day of October, 2010.

---

Susan Waters